

COST RECORD OF POTENTIAL CLAIM

DAILY RECORD OF LABOR, EQUIPMENT, AND MATERIALS

PROJECT \_\_\_\_\_

FOR DATE \_\_\_\_\_ DATE OF NOTICE \_\_\_\_\_

## LOCATION AND DESCRIPTION OF CLAIM-RELATED WORK

(Describe work and operations covered by report and also location by structure or station. Make out separate form for each location involved)

[illegible]

**MATERIAL**

Description	Invoice No. & Cost	Transportation	Total

**EQUIPMENT**

Description	From	To	Hours	Rate	Amount

COST RECORD OF POTENTIAL CLAIM

RECORD OF OVERHEAD, MARGIN, AND OTHER INDIRECT CHARGES

PROJECT \_\_\_\_\_

DATE \_\_\_\_\_ DATE OF NOTICE \_\_\_\_\_

(List each item by name, identify to which costs and in what amount it is applied. Explain what it includes and how it is derived.)

1.

2.

3.

COST RECORD OF POTENTIAL CLAIM  
EQUIPMENT CHARGE RECORD

PROJECT \_\_\_\_\_

DATE \_\_\_\_\_ DATE OF NOTICE \_\_\_\_\_

(List each piece of equipment used in work involved in claim by type, make, model, year and serial number. List rate for each and statement as to what is included and how it is derived.)

1.

2.

3.

Under penalty of law for falsification, the undersigned

\_\_\_\_\_, \_\_\_\_\_ of  
(name) (title)

\_\_\_\_\_, hereby certifies that the cost listed herein are true  
and were incurred as stated herein.

Dated this \_\_ day of \_\_\_\_\_, 20\_\_.

(s) \_\_\_\_\_

Subscribed and sworn to before me this \_\_\_\_ day of \_\_\_\_\_, 200\_\_.

\_\_\_\_\_  
Notary Public for the State of \_\_\_\_\_

Residing at \_\_\_\_\_

My commission expires \_\_\_\_\_

**Montana law provides:**

**45-7-210. False claims to public agencies.** (1) A person commits an offense under this section if he purposely and knowingly presents for allowance or for payment any false or fraudulent claim, bill, account, voucher, or writing to any public agency, public servant, or contractor authorized to allow or pay claims presented to public agencies if genuine.  
(2) (a) Except as provided in subsection (2) (b), a person convicted of an offense under this section shall be fined not to exceed \$500 or imprisoned in the county jail for a term not to exceed 6 months, or both.  
(b) If false or fraudulent claims are submitted purposely and knowingly as part of a common scheme or if the value of the claim or the aggregate value of all claims exceeds \$300, a person convicted of an offense under this section shall be fined not to exceed \$10,000 or imprisoned in the state for a term not to exceed 10 years, or both.

**17-8-231. Liability for false claims.** (1) A person who knowingly presents or causes to be presented a false, fictitious, or fraudulent claim for allowance or payment to any state agency or its contractors forfeits the claim, including any portion that may be legitimate, and in addition is subject to a penalty of not to exceed \$2,000 plus double the damages sustained by the state as a result of the false claim, including all legal costs.  
(2) The forfeiture and the penalty may be sued for in the same suit.